

NOTICE OF SPECIAL MEETING

March 10, 2015

5:00 p.m.

City Hall Annex

AGENDA

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

- 1) **Open Meeting**
- 2) **Comments by Commissioner Spears Department Head of Office Personnel**
- 3) **Personnel Policy & Municipal Order (Ordinance #357 – 2nd Reading)**
- 4) **Adoption of Personnel Policies and Procedure Handbook (145 pages) dated February 2015 by Municipal Oder.**
- 5) **Budget Amendment (Ordinance #356 – 2nd Reading)**
- 6) **57 Jefferson Street – Attorney Dale**
- 7) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 8) **Adjourn meeting**